Agenda Board of Supervisors Montgomery County, Virginia

Adjourned Meeting Monday, January 23, 2012 6:00 p.m. Closed Meeting 7:00 p.m. Regular Meeting

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
 - **1.** Project # 2012-008
 - (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
 - 1. New Blacksburg High School Property
 - 2. New Courthouse Property
- III. OUT OF CLOSED MEETING
- IV. CERTIFICATION OF CLOSED MEETING
- V. INVOCATION

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VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. <u>Ordinance Amending Chapter 10, Entitled Zoning, Section 10-45(a)(3) – Sign</u> Regulations

An Ordinance amending Chapter 10, entitled Zoning, Section 10-45(a)(3) of Sign Regulations of the Code of the County of Montgomery, Virginia, in order to:

- Increase the allowable size of temporary contractor's signs from no more than twelve (12) sq. ft. to no more than thirty-two (32) sq. ft. on the property on which the work is being done; and
- Create a new subsection (h) specifically for political campaign signs under "Permits not required"; and
- Increase the allowable size of political campaign signs from no more than twelve (12) sq. ft. to no more than thirty-two (32) sq. ft. on any privately owned lot or parcel.

2. Ordinance Amending the Fee Schedule for Planning and Zoning Activities

An Ordinance amending the Fee Schedule for planning and zoning activities by: adding application fees for Planned Unit Development- Traditional Neighborhood Development District (PUD-TND) of \$1000 + 40/acre or portion thereof; adding application fees for Traditional Neighborhood Design- Infill (TND-I) of \$375; adding application fees for Subdivision Variance of \$500; and incorporating the existing AFD Additions & Renewal fee of \$50 (1 applicant) or \$20 (multiple applicants) as required per Section 2-145 of the Montgomery County Code. Applicants shall also pay all costs associated for publishing the required legal notices.

VIII. PUBLIC ADDRESS

IX. INTO WORK SESSION

- 1. Social Services –Foster Care Program and PRIDE Grant Position
- 2. H.S. Tejas, Ltd. Private Road Request
- 3. Lafayette, Route 11/460 Corridor Plan
- **4.** County Collection Sites Non-Profit Organizations
- **5.** New Courthouse Furniture

X. OUT OF WORK SESSION

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. NEW BUSINESS

- A. Resolution Endorsing the 2011 New River Valley Bikeway, Walkway, Blueway Plan.
- **B.** Resolution Adopting the 2011 New River Valley Hazard Mitigation Plan.
- C. Amend the FY 2013 Budget Calendar.
- XIV. COUNTY ATTORNEY'S REPORT
- XV. COUNTY ADMINISTRATOR'S REPORT
- XVI. BOARD OF SUPERVISORS' REPORTS
- XVII. OTHER BUSINESS
- **XVIII. ADJOURNMENT**

FUTURE MEETINGS

Special Budget Work Session Monday, February 6, 2012 5:30 p.m.

Regular Meeting Monday, February 13, 2012 6:00 p.m. – Closed Meeting Items 7:00 p.m. Regular Agenda

Adjourned Meeting Monday, February 27, 2012 6:00 p.m. – Closed Meeting Items 7:00 p.m. Regular Agenda

Special Budget Work Session
Presentation of the FY 12/13 Budget to the Board of Supervisors
Thursday, March 1, 2012
5:30 p.m.